### IDAHO BOARD OF PSYCHOLOGIST EXAMINERS

# Bureau of Occupational Licenses 700 West State Street, P.O. Box 83720 Boise, ID 83720-0063

# **Board Meeting Minutes of 10/4/2012**

**BOARD MEMBERS PRESENT:** Bill R. Arnold, Ph.D. - Chair

Ronald Ponsford, Ph.D. Barney Greenspan, Ph.D.

Jason Gage, Ph.D.

**BOARD MEMBERS ABSENT:** Travis Hawkes

BUREAU STAFF: Tana Cory, Bureau Chief

Dawn Hall, Administrative Support Manager

Lori Peel, Investigative Unit Manager Maurie Ellsworth, Legal Counsel

The meeting was called to order at 9:00 AM MDT by Bill R. Arnold, Ph.D.

The Board introduced and welcomed Dr. Gage who replaced Dr. Kracke on the Board.

### APPROVAL OF MINUTES

Dr. Greenspan made a motion to approve the minutes of 7/12/2012. It was seconded by Dr. Gage. Motion carried.

Dr. Greenspan made a motion to approve the minutes of 8/13/2012. It was seconded by Dr. Gage. Motion carried.

### LEGISLATIVE REPORT

Ms. Cory gave the legislative report. She said that all the proposed rules were published by the Department of Administration in the administrative bulletin. The proposed rules can be found on the Board's website.

Dr. Greenspan made a motion to publish the proposed law on the Board's website. It was seconded by Dr. Gage. Motion carried.

# FINANCIAL REPORT

Ms. Cory gave the financial report, which indicated that the Board has a cash balance of \$73,162.69 as of 9/30/2012.

#### CONTRACT

Ms. Cory reviewed the 2013 annual contract with members of the Board. Dr. Greenspan made a motion to approve the contract and allow the Board Chair to sign on behalf of the Board. It was seconded by Dr. Gage. Motion carried.

## DISCIPLINE

Ms. Uranga presented a memorandum regarding case number PSY-2012-3. After discussion, the Board gave recommendations for appropriate discipline.

# **INVESTIGATIVE REPORT**

Ms. Peel gave the investigative report, which is linked above.

### FOR BOARD DETERMINATION

Ms. Peel presented a memorandum regarding case number I-PSY-2012-2. After discussion, the Board gave recommendations for appropriate discipline. Dr. Gage will be the cognizant member for this case.

### **NEW BUSINESS**

Dr. Ponsford joined the meeting at 10:35 AM.

### INTERNSHIP SUPERVISION

The Board reviewed correspondence from the Department of Veterans Affairs requesting that the director of training from an APA accredited internship be allowed to sign off on the supervision hours required for licensure. Dr. Greenspan made a motion to allow the director of training to sign off on supervision hours in lieu of the face-to-face supervisor. It was seconded by Dr. Ponsford. Motion carried.

## **RULES**

The Board reviewed the Endorsement Rule, specifically, Rule 250.02.g and discussed adding extenuating circumstances or a hardship clause. Discussion was tabled for a future meeting.

Dr. Arnold updated the Board regarding a draft from the Children and Families in the Court Committee of the proposed rule for parenting evaluations. The rule will be posted on the CFCC website to solicit public input. Dr. Ponsford made a motion to correct the agenda to reflect "Update Regarding the Idaho Supreme Court Committee Taskforce" instead of the "Department of Labor." It was seconded by Dr. Greenspan. Motion carried.

### **EXECUTIVE SESSION**

Dr. Gage made a motion that the Board go into executive session under Idaho Code § 67-2345(1)(d) to consider records that are exempt from disclosure under the Idaho Public Records Law. The purpose of the Executive Session was to consider license application materials. It was seconded by Dr. Ponsford. The vote was: Dr. Arnold, aye; Dr. Gage, aye; Dr. Ponsford, aye; and Dr. Greenspan, aye. Motion carried.

Dr. Gage made a motion to come out of executive session. It was seconded by Ponsford. The vote was: Dr. Arnold, aye; Dr. Gage, aye; Dr. Ponsford, aye; and Dr. Greenspan, aye. Motion carried.

### **APPLICATIONS**

Dr. Ponsford made a motion to approve the following for licensure:

MIESCH JENNIFER JEFFERSON	PSY-202631
WATERS CHRISTOPHER A	PSY-202655
ROOT RACHEL A	PSY-202658
COHEN JODIE GAYLE	PSY-202661
ELDER II JEFFREY L	PSY-202664
KLABO COLLEEN GRAY	PSY-202666
JOHNSON SHARRETTE JULIE C	PSY-202675
BROTMAN ADAM H	PSY-202676
GERRISH WINSLOW G	PSY-202684
BOARDMAN RD	PSY-202708

It was seconded by Dr. Greenspan. Motion carried.

Dr. Gage made a motion to table actions in regard to applicant 901069477 until additional information is submitted for the Board to review. It was seconded by Dr. Ponsford. Motion carried.

Dr. Gage made a motion to approve applicants 901122484 and 901118723 upon additional documents sent in for clarification. It was seconded by Dr. Ponsford. Motion carried.

**NEXT MEETING** was scheduled for January 17, 2013 at 9:00 AM MST at the Bureau of Occupational Licenses.

# **ADJOURNMENT**

seconded by Dr. Gage. Motion ca	rried.
Bill R. Arnold, Ph.D., Chair	Ronald Ponsford, Ph.D.
Barney Greenspan, Ph.D.	Jason Gage, Ph.D.
Travis Hawkes	Tana Cory, Bureau Chief

Dr. Greenspan made a motion to adjourn the meeting at 11:48 AM MDT. It was